

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: §
MARK THOMPSON § Case No. 15-19916
Debtor §

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 06/08/2015 . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 17,100.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	2.29
Bank service fees	211.59
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	3,200.00
Other payments to the debtor	0.00

Leaving a balance on hand of¹ \$ 13,686.12

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 12/03/2015 and the deadline for filing governmental claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 2,140.00 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 2,140.00 , for a total compensation of \$ 2,140.00 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 39.07 , for total expenses of \$ 39.07 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 09/20/2017 By: /s/Peter N. Metrou, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Exhibit A

Case No: 15-19916 BWB Judge: Bruce W. Black Trustee Name: Peter N. Metrou, Trustee
Case Name: MARK THOMPSON Date Filed (f) or Converted (c): 06/08/2015 (f)
341(a) Meeting Date: 07/06/2015
For Period Ending: 09/20/2017 Claims Bar Date: 12/03/2015

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2312 FLAT ROCK CT., NAPERVILLE, IL 60564 - DEBTO	0.00	0.00		0.00	FA
2. ALLY BANK CHECKING ACCOUNT PERSONAL ACCOUNT	800.00	0.00		0.00	FA
3. FURNITURE	2,000.00	0.00		0.00	FA
4. CLOTHING	500.00	0.00		0.00	FA
5. TERM LIFE INSURANCE POLICY	1.00	0.00		0.00	FA
6. THOMPSON TURF CARE, INC. ILLINOIS S-CORP. DEBTOR O	60,100.00	0.00		0.00	FA
7. DIVORCE SETTLEMENT REQUIRES FORMER SPOUSE TO REFIN	25,000.00	25,000.00		15,000.00	FA
8. 2010 FORD F150 BASIC WORK TRUCK	11,000.00	0.00		0.00	FA
9. 2012 TOYOTA TUNDRA PICK UP TRUCK	17,000.00	0.00		0.00	FA
10. 2005 Travel Lite Trailer (u)	5,300.00	2,100.00		2,100.00	FA

			Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$121,701.00	\$27,100.00	\$17,100.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Investigating value in vehicles, business and marital settlement agreement 8/24/2015. Liquidation of interest vehicle 2-11-2016. Negotiations with ex-spouse for liquidation of \$25,000 marital settlement-spouse to investigate refinance. Trustee has come to a settlement agreement with Debtor's ex-spouse. Filed Mt to Settle on 5/25/2016 see Dkt# 33.

RE PROP # 10 -- Undisclosed trailer debtor believed to be owned by company.

Initial Projected Date of Final Report (TFR): 10/01/2016 Current Projected Date of Final Report (TFR): 03/01/2017

Exhibit A

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-19916
Case Name: MARK THOMPSON

Trustee Name: Peter N. Metrou, Trustee
Bank Name: Associated Bank
Account Number/CD#: XXXXXX5553
Checking Account (Non-Interest Earn)

Exhibit B

Taxpayer ID No: XX-XXX3370
For Period Ending: 09/20/2017

Blanket Bond (per case limit): \$1,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/28/16	10	THOMPSON, MARK 23747 Springs Ct., Unit 110Plainfield, IL 60585	2005 Travel Lite Trailer Payment	1229-000	\$1,500.00		\$1,500.00
02/11/16	10	THOMPSON, MARK 23747 Springs Ct, Unit 11DPlainfield, IL 60585	2005 Travel Lite Trailer Payment	1229-000	\$2,100.00		\$3,600.00
02/11/16	10	Reverses Deposit # 1	NSF Check Check not honored	1229-000	(\$1,500.00)		\$2,100.00
03/07/16		Associated Bank	BANK SERVICE FEE	2600-000		\$10.00	\$2,090.00
03/17/16	5001	ARTHUR B. LEVINE COMPANY 370 Lexington Avenue, Suite 1101New York, NY 10017	Chapter 7 Bankruptcy Bond Premium Bond Number 10BSBGR6291	2300-000		\$1.16	\$2,088.84
04/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,078.84
05/06/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,068.84
05/21/16		Associated Bank	Bank Service Charge Refund Bank reversed service fee charged on 3-14-2016 and credited on 3-31-2016	2600-000		(\$12.00)	\$2,080.84
05/21/16		Associated Bank	Bank Service Charge	2600-000		\$12.00	\$2,068.84
06/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,058.84
07/08/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,048.84
08/05/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,038.84
09/08/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,028.84

Form 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-19916
Case Name: MARK THOMPSON

Trustee Name: Peter N. Metrou, Trustee
Bank Name: Associated Bank
Account Number/CD#: XXXXXX5553
Checking Account (Non-Interest Earn)

Exhibit B

Taxpayer ID No: XX-XXX3370
For Period Ending: 09/20/2017

Blanket Bond (per case limit): \$1,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,018.84
11/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,008.84
12/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,998.84
01/09/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,988.84
02/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,978.84
02/07/17	5002	LTD. International Sureties 701 Poydras St. New Orleans, LA 70139	Bond Payment	2300-000		\$1.13	\$1,977.71
03/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,967.71
04/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,957.71
05/05/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,947.71
06/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,937.71
07/05/17	7	Jennifer Thompson Not on check	Payment on settlement See dckt # 34	1129-000	\$15,000.00		\$16,937.71
07/10/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$16,927.71
07/12/17	5003	Mark Thompson	Debtor's Exemptions	8100-002		\$3,200.00	\$13,727.71

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-19916
Case Name: MARK THOMPSON

Trustee Name: Peter N. Metrou, Trustee

Bank Name: Associated Bank

Account Number/CD#: XXXXXX5553

Checking Account (Non-Interest Earn)

Taxpayer ID No: XX-XXX3370

Blanket Bond (per case limit): \$1,000,000.00

For Period Ending: 09/20/2017

Separate Bond (if applicable):

Exhibit B

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$21.21	\$13,706.50
09/08/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$20.38	\$13,686.12

COLUMN TOTALS	\$17,100.00	\$3,413.88
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$17,100.00	\$3,413.88
Less: Payments to Debtors	\$0.00	\$3,200.00
Net	\$17,100.00	\$213.88

Exhibit B

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX5553 - Checking Account (Non-Interest Earn	\$17,100.00	\$213.88	\$13,686.12
	-----	-----	-----
	\$17,100.00	\$213.88	\$13,686.12
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$17,100.00		
Total Gross Receipts:	\$17,100.00		

ANALYSIS OF CLAIMS REGISTER

Case Number: 1:15-19916-BWB

Date: September 20, 2017

Debtor Name: MARK THOMPSON

Claims Bar Date: 12/3/2015

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
99 8100	Mark Thompson	Administrative Payment Status: Valid To Pay		\$3,200.00	\$3,200.00	\$3,200.00
100 2100	Peter N. Metrou 123 W. Washington St., Ste 216 Oswego, IL 60543	Administrative Payment Status: Valid To Pay		\$0.00	\$2,140.00	\$2,140.00
100 2200	Peter N. Metrou 123 W. Washington St., Ste 216 Oswego, IL 60543	Administrative Payment Status: Valid To Pay		\$0.00	\$39.07	\$39.07
1 300 7100	FIFTH THIRD BANK P.O. Box 9013 Addison, TX 75001	Unsecured Payment Status: Valid To Pay		\$0.00	\$4,470.90	\$4,470.90
3 300 7100	AMERICAN EXPRESS BANK, FSB c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured Payment Status: Valid To Pay		\$319.44	\$396.54	\$396.54
4 300 7100	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE OF CITIBANK, N.A. RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Unsecured Payment Status: Valid To Pay		\$8,854.95	\$8,574.44	\$8,574.44
5 300 7100	CAPITAL RECOVERY V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Unsecured Payment Status: Valid To Pay		\$3,060.04	\$3,151.12	\$3,151.12
6 300 7100	CAPITAL RECOVERY V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Unsecured Payment Status: Valid To Pay		\$248.15	\$149.04	\$149.04
7 300 7100	CAPITAL RECOVERY V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Unsecured Payment Status: Valid To Pay		\$0.00	\$1,290.37	\$1,290.37

Exhibit C

ANALYSIS OF CLAIMS REGISTER

Case Number: 1:15-19916-BWB

Date: September 20, 2017

Debtor Name: MARK THOMPSON

Claims Bar Date: 12/3/2015

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
8 300 7100	CAPITAL RECOVERY V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Unsecured Payment Status: Valid To Pay		\$0.00	\$1,483.56	\$1,483.56
9 300 7100	QUANTUM3 GROUP LLC AS AGENT FOR CITIBANK, N.A. PO BOX 280 KIRKLAND, WA 98083-0788	Unsecured Payment Status: Valid To Pay		\$0.00	\$4,209.90	\$4,209.90
10 300 7100	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE OF CITIBANK, N.A. RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Unsecured Payment Status: Valid To Pay		\$0.00	\$10,769.21	\$10,769.21
11 300 7100	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE OF CITIBANK, N.A. RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Unsecured Payment Status: Valid To Pay		\$0.00	\$4,651.78	\$4,651.78
2 400 4110	SHEFFIELD FINANCIAL BB&T SERVICING BANKRUPTCY SECTION/100- 50-01-51 PO BOX 1847 WILSON, NC 27894	Secured Payment Status: Withdrawn		\$0.00	\$1,351.55	\$1,351.55
BOND 999 2300	ARTHUR B. LEVINE COMPANY 370 Lexington Avenue, Suite 1101 New York, NY 10017	Administrative Payment Status: Valid To Pay	Extended Check Description Notes from conversion: Bond Number 10BSBGR6291	\$0.00	\$1.16	\$1.16
Case Totals				\$15,682.58	\$45,878.64	\$45,878.64

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-19916

Case Name: MARK THOMPSON

Trustee Name: Peter N. Metrou, Trustee

Balance on hand \$ 13,686.12

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Peter N. Metrou	\$ 2,140.00	\$ 0.00	\$ 2,140.00
Trustee Expenses: Peter N. Metrou	\$ 39.07	\$ 0.00	\$ 39.07
Other: ARTHUR B. LEVINE COMPANY	\$ 1.16	\$ 1.16	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 2,179.07

Remaining Balance \$ 11,507.05

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 39,146.86 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 29.4 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	FIFTH THIRD BANK	\$ 4,470.90	\$ 0.00	\$ 1,314.20
3	AMERICAN EXPRESS BANK, FSB	\$ 396.54	\$ 0.00	\$ 116.56
4	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE	\$ 8,574.44	\$ 0.00	\$ 2,520.42
5	CAPITAL RECOVERY V, LLC	\$ 3,151.12	\$ 0.00	\$ 926.26
6	CAPITAL RECOVERY V, LLC	\$ 149.04	\$ 0.00	\$ 43.81
7	CAPITAL RECOVERY V, LLC	\$ 1,290.37	\$ 0.00	\$ 379.30
8	CAPITAL RECOVERY V, LLC	\$ 1,483.56	\$ 0.00	\$ 436.09
9	QUANTUM3 GROUP LLC AS AGENT FOR	\$ 4,209.90	\$ 0.00	\$ 1,237.48
10	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE	\$ 10,769.21	\$ 0.00	\$ 3,165.56
11	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE	\$ 4,651.78	\$ 0.00	\$ 1,367.37

Total to be paid to timely general unsecured creditors \$ 11,507.05

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE